

OA 91 Criminal Complaint

## United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA

V.

ALEXANDER JAMES TRABULSE

CRIMINAL COMPLAINT

Case Number:

3 09 70004

FILED

JAN 02 2009

RICHARD W. WIECK  
CLERK OF DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

MEJ

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state that the following is true to the best of my knowledge and belief. On or about December 2006 in San Francisco (Date) the Northern District District of California defendant(s) did,

(Track Statutory Language of Offense)

commit mail fraud

in violation of Title 18 United States Code, Section(s) 1341

I further state that I am a(n) FBI Special Agent and that this complaint is based on the following facts:  
See Attached Affidavit

Continued on the attached sheet and made a part hereof:

☒ Yes☐ No

Approved

As To Timothy P. CrudoForm: AUSA

Name/Signature of Complainant

Sworn to before me and subscribed in my presence,

January 2, 2009

Date

at San Francisco, California

City and State

Hon. Maria-Elena James

United States Magistrate Judge

Name &amp; Title of Judicial Officer

Signature of Judicial Officer

Attachment A to Criminal Complaint

18 U.S.C. Section 1341

Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, or to sell, dispose of, loan, exchange, alter, give away, distribute, supply, or furnish or procure for unlawful use any counterfeit or spurious coin, obligation, security, or other article, or anything represented to be or intimated or held out to be such counterfeit or spurious article, for the purpose of executing such scheme or artifice or attempting so to do, places in any post office or authorized depository for mail matter, any matter or thing whatever to be sent or delivered by the Postal Service, or deposits or causes to be deposited any matter or thing whatever to be sent or delivered by any private or commercial interstate carrier, or takes or receives therefrom, any such matter or thing, or knowingly causes to be delivered by mail or such carrier according to the direction thereon, or at the place at which it is directed to be delivered by the person to whom it is addressed, any such matter or thing, shall be fined under this title or imprisoned not more than 20 years, or both. If the violation affects a financial institution, such person shall be fined not more than \$1,000,000 or imprisoned not more than 30 years, or both.

Maximum Penalties

20 years imprisonment  
\$250,000 fine  
\$100 special assessment  
Three years supervised release.